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DATE FILED:___11/5/2019

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SHENZHEN SMOORE TECHNOLOGY LTD..

Plaintiff

v.

A253481482, ABC1205, ABC369369, ABO33, AIRMEN LI, AIRPORDS, ALICEECIG, ANDECIG, ASPIREAGENT, ASPIREBUY, ASPIRESALE, ATHLETICBUY, BEAUTEOUS, BEAUTY1668, BEIJING-2008, BETTY02, BIGSTORESZ, BMITHRW, BUYUP, CHEAPEZY, CHENLIN1227, CHINA VAPE, CHINABUYECIGS, CHINACOIL, CHINA-DVD, CHINAVAPEFACTORY, CIGSTORE, CLOUDY VAPOR, CN LEE, COSYWELL, CYCSUPPLY, DHTE, DIARYMM, DORA68689, DRCANN, DVD STORE, EBLTECH, ECIGARETTE, ECIGFACTORY668, ECOMING, ECTY, EFFIETVAPOR, EGATE1, EGOTIME, ELECTRONICSBEST, EMAKER, ESTAKE, ENJOYING DHGATE, FANPUERKJY, FEMK, FLYDREAM, FMJ8899, FT VAPE, GHOST RIDER, GARDEN, GRABERN, GREENKANGDA, HANDSPINER, HANDSPINNER_, HAYI, HEMPSUPPLIER, HOTINGVAPE, HOTSALEOUTLET, ICARS, IHAPPYU, IHEALTH, INDIO, IVOPOR01, **Civil Case No.: 19-cv-9895 (VEC)**

[PROPOSED] PRELIMINARY INJUNCTION ORDER JACK2019A, JASON WENG, JATERL2012, JESSUP, JIANGJUNJIE1, JIEQ, KATHERINE, KEVIN03, LADYGAGAADCC, LANVAPOR, LIFE_STYLES, LIKE2018, LIUXI19880510, MAKEUP_USA, MARKWAHLBERG, MIAOUTLET, MSYI, MYGHD, NONGDONGBO, PASSTORE1. PHOEBE ECIG, PLAYER, PLOYER, QINGCHENG_SHOP, POSTORE, QIANHJ, QUALITYECIG, QUALITYSELLER, ROMANDY89, SAKOYVAPING, SEEKGUY, SEEKGUY_ECIG, SEEKGUY_VAPOR, SHENZHEN7, SEEKGUY01, SIBYLE. SMART3C_CHINA, SMARTLIFETECH, SMARTLIFETECHTOY. SMOK_KIT, SMOKEHOUSE, SMOKETECH88, SMOKINGMAN. SMOKTECHWORLD. SMOKVIP, SOLARS, SUNM, SUPERSUPER, SZALONE1, SZGARDEN, SZGATE2, SZJUDE1, SZKEJI, SZKINGFLY, SZPARTY, SZVAPE1. SZVAPE168, TAILING, THCFACTORY, TINKERBELL, TOPVAPE168, TRUMEN, TTDRESS, UNBROKEN, UVAPING, VAPEGATE8, VAPES113, VAPESGATE, VAPESOONTECH, VAPEXIA. VAPOR168, VAPORECIG2, VAPORECIG3, VAPORECIG5, VAPOREX, VAPORSKYPE, VAPORTHING, VERA22, VIBES, VICK008, WHOLESALE CHINA, WHOLESALECHINAECIGS, YOUYI2, YOUYI3, YSMELECTRONICS, YUNKANG138 and YY3CGOODS,

Defendants

GLOSSARY

Term	Definition
Plaintiff or	Shenzhen Smoore Technology Ltd.
Smoore	6,7
Defendants	a253481482, abc1205, abc369369, abo33, airmen_li, Airpords, aliceecig, andecig, Aspireagent, aspirebuy, aspiresale, athleticbuy, beauteous, beauty1668, beijing-2008, betty02, bigstoresz, bmithrw, buyup, cheapezy, chenlin1227, china_vape, chinabuyecigs, chinacoil, china-dvd, Chinavapefactory, Cigstore, cloudy_vapor, cn_lee, cosywell, cycsupply, dhte, diarymm, dora68689, drcann, dvd_store, Ebltech, ecigarette_, Ecigfactory668, ecoming, ecty, effietvapor, egate1, egotime, electronicsbest, emaker, enjoying_dhgate, estake, fanpuerkjy, femk, flydream, Fmj8899, Ft_vape, Garden, ghost_rider, grabern, greenkangda, handspiner, handspinner_, hayi, hempsupplier, Hotingvape, hotsaleoutlet, icars, ihappyu, ihealth, Indio, ivopor01, jack2019a, jason_weng, Jaterl2012, jessup, jiangjunjie1, jieq, Katherine, kevin03, ladygagaadcc, lanvapor, life_styles, like2018, liuxi19880510, Makeup_usa, Markwahlberg, miaoutlet, msyi, myghd, nongdongbo, passtore1, phoebe_ecig, player, ployer, postore, qianhj, qingcheng_shop, qualityecig, qualityseller, romandy89, sakoyvaping, Seekguy, Seekguy_ecig, Seekguy_vapor, Seekguy01, shenzhen7, sibyle, smart3c_china, smartlifetech, smartlifetechtoy, smok_kit, smokehouse, Smoketech88, smokingman, smoktechworld, smokvip, solars, sunm, supersuper, szalone1, szgarden, szgate2, szjude1, szkeji, szkingfly, szparty, szvape1, szvape168, tailing, thcfactory, tinkerbell, topvape168, trumen, ttdress, unbroken, uvaping, vapegate8, Vapes113, vapesgate, vapesoontech, vapexia, vapor168, vaporecig2, vaporecig3, vaporecig5, Vaporex, vaporskype, vaporthing, Vera22, vibes, vick008, wholesale_china, wholesalechinaecigs, youyi2, youyi3,
Dilecto	ysmelectronics, yunkang138 and yy3cgoods
DHgate	Dunhuang Group d/b/a DHgate.com, an online marketplace and e-commerce platform which allows manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their wholesale and retail products originating from China directly to consumers worldwide and specifically to consumers residing in the U.S., including New York
Epstein Drangel	Epstein Drangel LLP, counsel for Plaintiff
NAL	New Alchemy Limited, a company that provides intellectual property infringement research services, to

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	T
	investigate and research manufacturers, wholesalers, retailers and/or other merchants offering for sale and/or selling counterfeit products on online marketplace
	platforms
New York Addresses	20 Cooper Square, New York, New York 10003;
11cw 1011 fludicises	105 Avenue B, Apt 4B, New York, New York 10009;
	244 Madison Ave, Suite 411, New York, New York
	10016; 944 Havemeyer Ave, Bronx, New York 10473
Complaint	Plaintiff's Complaint filed on October 25, 2019
Application	Plaintiff's Ex Parte Application for: 1) a temporary
Application	restraining order; 2) an order restraining Merchant
	Storefronts (as defined <i>infra</i>) and Defendants' Assets (as
	defined <i>infra</i>) with the Financial Institutions (as defined
	<i>infra</i>); 3) an order to show cause why a preliminary
	injunction should not issue; 4) an order authorizing
	bifurcated and alternative service and 5) an order
	authorizing expedited discovery filed on October 25,
	2019
Zhu Dec.	Declaration of Derek Zhu in Support of Plaintiff's
	Application
Arnaiz Dec.	Declaration of Jessica Arnaiz in Support of Plaintiff's
	Application
Yamali Dec.	Declaration of Danielle S. Yamali in Support of
	Plaintiff's Application
Smoore Brands	Smoore owns and operates numerous electronic cigarette
	brands, including CCELL and VAPORESSO
CCELL Products	Electronic cigarette products including cartridges,
	atomizers, batteries, disposables and related accessories
	promoted and sold through the CCELL brand
VAPORESSO	Electronic cigarettes including vape mods, kits, tanks,
Products	coils and related accessories promoted and sold through
	the VAPORESSO brand
Smoore Products	CCELL Products and VAPORESSO Products
CCELL Marks	U.S. Trademark Registrations Nos.: 5,633,060 for
	"CCELL" for goods in Class 34; 5,462,670 for "CCELL"
	for goods in Class 9; and 5,435,824 for "CCELL"
	for goods in Class 34
VAPORESSO	U.S. Trademark Registration No. 4,920,266 for "
Registration	Vaporesso" for goods in Classes 9, 34 and 35
VAPORESSO	U.S. Trademark Serial Application No. 88/603,037 for
Application	"VAPORESSO" for a variety of goods in Class 34
VAPORESSO Marks	The marks covered by the VAPORESSO Registration
, III OILLAND MINING	and VAPORESSO Application
Smoore Marks	CCELL Marks and VAPORESSO Marks
CCELL Website	www.ccell.com
VAPORESSO Website	www.vaporesso.com
Counterfeit Products	Products bearing or used in connection with one or more
	of the Smoore Marks, and/or products in packaging
	or the billoofe marks, and/or products in packaging

	and/or containing labels and/or hang tags bearing one or
	more of the Smoore Marks, and/or bearing or used in
	connection with marks that are confusingly similar to the
	Smoore Marks and/or products that are identical or
	confusingly similar to one or more of the Smoore
	Products
Infringing Listings	Defendants' listings for Counterfeit Products
User Accounts	Any and all websites and any and all accounts with online
OSEI Accounts	marketplace platforms such as DHgate, as well as any
	and all as yet undiscovered accounts with additional
	online marketplace platforms held by or associated with
	Defendants, their respective officers, employees, agents,
	servants and all persons in active concert or participation
	with any of them
Merchant Storefronts	Any and all User Accounts through which Defendants,
TVICI CHAIR STOLETI VIIIS	their respective officers, employees, agents, servants and
	all persons in active concert or participation with any of
	them operate storefronts to manufacture, import, export,
	advertise, market, promote, distribute, display, offer for
	sale, sell and/or otherwise deal in Counterfeit Products,
	which are held by or associated with Defendants, their
	respective officers, employees, agents, servants and all
	persons in active concert or participation with any of
	them
Defendants' Assets	Any and all money, securities or other property or assets
	of Defendants (whether said assets are located in the U.S.
	or abroad)
Defendants' Financial	Any and all financial accounts associated with or utilized
Accounts	by any Defendants or any Defendants' User Accounts or
	Merchant Storefront(s) (whether said account is located
	in the U.S. or abroad)
Financial Institutions	Any and all banks, financial institutions, credit card
	companies and payment processing agencies, such as
	DHgate (e.g., DHpay.com), PayPal Inc. ("PayPal"),
	Payoneer Inc. ("Payoneer") and PingPong Global
	Solutions, Inc. ("PingPong") and other companies or
	agencies that engage in the processing or transfer of
	money and/or real or personal property of Defendants
Third Party Service	Online platforms, including, without limitation, those
Providers	owned and operated, directly or indirectly by DHgate, as
	well as any and all as yet undiscovered online
	marketplace platforms and/or entities through which
	Defendants, their respective officers, employees, agents,
	servants and all persons in active concert or participation
	with any of them manufacture, import, export, advertise,
	market, promote, distribute, offer for sale, sell and/or
	otherwise deal in Counterfeit Products which are
	hereinafter identified as a result of any order entered in
	this action, or otherwise

WHERAS, Plaintiff having moved *ex parte* on October 25, 2019 against Defendants for the following: 1) a temporary restraining order; 2) an order restraining Merchant Storefronts and Defendants' Assets with the Financial Institutions; 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service and 5) an order authorizing expedited discovery;

WHEREAS, the Court entered an Order granting Plaintiff's Application on October 25, 2019 which ordered Defendants to appear on November 4, 2019 at 2:00 p.m. to show cause why a preliminary injunction should not issue ("Show Cause Hearing");

WHEREAS on October 28, 2019, Plaintiff filed a letter requesting that the Court modify the briefing schedule in the TRO;

WHEREAS, on October 29, 2019, the Court entered an Order granting Plaintiff's request to modify the briefing schedule in the TRO ("October 29, 2019 Order");

WHEREAS, on October 30, 2019, the Court entered an Order adjourning the Show Cause Hearing to November 4, 2019 at 5:00 p.m. and directing Plaintiff to serve the October 30, 2019 Order on Defendants no later than November 1, 2019 ("October 30, 2019 Order");

WHEREAS, on October 31, 2019, pursuant to the alternative methods of service authorized by the TRO, Plaintiff served the Summons, Complaint, TRO, October 29, 2019 Order, October 30, 2019 Order and all papers filed in support of the Application on each and every Defendant except Defendants andecig, Aspireagent, aspirebuy, aspiresale, beauty1668, china-dvd, Chinavapefactory, hotsaleoutlet, ihealth and szalone1;

WHEREAS, on November 1, 2019, pursuant to the alternative methods of service authorized by the TRO, Plaintiff served the Summons, Complaint, TRO, October 29, 2019 Order,

October 30, 2019 Order and all papers filed in support of the Application on Defendants andecig, beauty1668, china-dvd, Chinavapefactory, szalone1;

WHEREAS, on November 4, 2019 at 5:00 p.m., Plaintiff appeared at the Show Cause Hearing, however, no Defendants appeared. ¹

ORDER

- The injunctive relief previously granted in the TRO shall remain in place through the pendency of this litigation, and issuing this Order is warranted under Federal Rule of Civil Procedure 65 and Section 34 of the Lanham Act.
 - a) Accordingly, Defendants are hereby restrained and enjoined from engaging in any of the following acts or omissions pending the final hearing and determination of this action or until further order of the Court:
 - manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing the Smoore Marks and/or marks that are confusingly similar to, identical to and constitute a counterfeiting and/or infringement of the Smoore Marks;
 - ii. directly or indirectly infringing in any manner any of Plaintiff's Smoore Marks;
 - iii. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff'sSmoore Marks to identify any goods or services not authorized by Plaintiff;
 - iv. using any of Plaintiff's Smoore Marks or any other marks that are confusingly similar to the Smoore Marks on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting,

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¹ Once this matter is unsealed, Plaintiff will file voluntary Notices of Dismissal for Defendants Aspireagent, aspirebuy, aspiresale, hotsaleoutlet and ihealth.

- distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products;
- v. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants and Defendants' commercial activities and Plaintiff;
- vi. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products and/or (ii) any computer files, data, business records, documents or any other records or evidence relating to their User Accounts, Merchant Storefronts or Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
- vii. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Account, Merchant Storefront or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the

- prohibitions set forth in this Order; and
- viii. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii) above and 1(b)(i) through 1(b)(ii) and 1(c)(i) below.
- b) Accordingly, the Third Party Service Providers and Financial Institutions are hereby restrained and enjoined from engaging in any of the following acts or omissions pending the final hearing and determination of this action or until further order of the Court:
 - secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defendants' Assets from or to Defendants' Financial Accounts until further ordered by this Court;
 - ii. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to the Defendants' User Accounts, Merchant Storefronts, Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products; and
 - iii. knowingly instructing, aiding, or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii) and 1(b)(i) through 1(b)(ii) above.
- c) Accordingly, the Third Party Service Providers are hereby restrained and enjoined from engaging in any of the following acts or omissions pending the final hearing and determination of this action or until further order of the Court:

- providing services to Defendants, Defendants' User Accounts and Defendants'
 Merchant Storefronts, including, without limitation, continued operation of
 Defendants' User Accounts and Merchant Storefronts insofar as they are
 connected to the Counterfeit Products;
- ii. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to the Defendants' User Accounts, Merchant Storefronts, Defendants' Assets and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products; and
- iii. knowingly instructing, aiding, or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(vii), 1(b)(i) through 1(b)(ii) and 1(c)(i) through 1(c)(ii) above.
- 2. As sufficient cause has been shown, the asset restraint granted in the TRO shall remain in place through the pendency of this litigation, including that:
 - a) within seven (7) days of receipt of notice of this Order, any newly discovered Financial Institutions who are served with this Order shall locate and attach Defendants' Financial Accounts, shall provide written confirmation of such attachment to Plaintiff's counsel and provide Plaintiff's counsel with a summary report containing account details for any and all such accounts, which shall include, at a minimum, identifying information for Defendants and Defendants' User Accounts, contact information for Defendants (including mailing addresses and e-mail addresses), account numbers and account balances for any and all of Defendants' Financial Accounts.

- 3. As sufficient cause has been shown, the expedited discovery previously granted in the TRO shall remain in place through the pendency of this litigation, including that:
 - a) Plaintiff may serve interrogatories pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure as well as Local Civil Rule 33.3 of the Local Rules for the Southern and Eastern Districts of New York and Defendants who are served with this Order shall provide written responses under oath to such interrogatories within fourteen (14) days of service to Plaintiff's counsel.
 - b) Plaintiff may serve requests for the production of documents pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure and Defendants who are served with this Order, their respective officers, employees, agents, servants and attorneys and all persons in active concert or participation with any of them who receive actual notice of this Order shall produce all documents responsive to such requests within fourteen (14) days of service to Plaintiff's counsel.
 - c) Within fourteen (14) days after receiving notice of this Order, all Financial Institutions who receive service of this Order shall provide Plaintiff's counsel with all documents and records in their possession, custody or control (whether located in the U.S. or abroad), relating to any and all of Defendants' Financial Accounts, User Accounts and Merchant Storefronts, including, but not limited to, documents and records relating to:
 - i. account numbers;
 - ii. current account balances;
 - iii. any and all identifying information for Defendants and Defendants' User Accounts, including names, addresses and contact information;
 - iv. any and all account opening documents and records, including, but not limited to,

- account applications, signature cards, identification documents, and if a business entity, any and all business documents provided for the opening of each and every of Defendants' Financial Accounts;
- any and all deposits and withdrawal during the previous year from each and every
 of Defendants' Financial Accounts and any and all supporting documentation,
 including, but not limited to, deposit slips, withdrawal slips, cancelled checks and
 account statements;
- vi. any and all wire transfers into each and every of Defendants' Financial Accounts during the previous year, including, but not limited to, documents sufficient to show the identity of the destination of the transferred funds, the identity of the beneficiary's bank and the beneficiary's account number;
- vii. any and all User Accounts and account details, including, without limitation, identifying information and account numbers for any and all User Accounts that Defendants have ever had and/or currently maintain;
- viii. the identities, location and contact information, including any and all e-mail addresses, of Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them;
 - ix. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information, including, but not limited to, information associated with Defendants' User Accounts, a full accounting of Defendants' sales history and listing history under such accounts, and Defendants' Financial Accounts associated with Defendants' User Accounts; and

- x. Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Counterfeit Products, or any other products bearing one or more of the Smoore Marks and/or marks that are confusingly similar to, identical to and constitute a counterfeiting and/or infringement of the Smoore Marks.
- d) Within fourteen (14) days of receipt of service of this Order, the Third Party Service Providers shall provide to Plaintiff's counsel all documents and records in its possession, custody or control (whether located in the U.S. or abroad) relating to Defendants' User Accounts and Defendants' Merchant Storefronts, including, but not limited to, documents and records relating to:
 - i. any and all User Accounts and Defendants' Merchant Storefronts and account details, including, without limitation, identifying information and account numbers for any and all User Accounts and Defendants' Merchant Storefronts that Defendants have ever had and/or currently maintain with the Third Party Service Providers;
 - ii. the identities, location and contact information, including any and all e-mail addresses of Defendants;
 - iii. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information, including, but not limited to, information associated with Defendants' User Accounts and Defendants' Merchant Storefronts, a full accounting of Defendants' sales history and listing history under such accounts and Defendants' Financial Accounts with

- any and all Financial Institutions associated with Defendants' User Accounts and Defendants' Merchant Storefronts; and
- iv. Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Counterfeit Products, or any other products bearing the Smoore Marks and/or marks that are confusingly similar to, identical to and constitute an infringement of the Smoore Marks.
- 4. As sufficient cause has been shown, and pursuant to FRCP 4(f)(3), service may be made on, and shall be deemed effective as to Defendants if it is completed by one of the following means:
- a) delivery of: (i) PDF copies of this Order together with the Summons and Complaint, or

 (ii) a link to a secure website (including NutStore, a large mail link created through

 Rmail.com and via website publication through a specific page dedicated to this

 Lawsuit accessible through ipcounselorslawsuit.com) where each Defendant will be

 able to download PDF copies of this Order together with the Summons and Complaint,

 and all papers filed in support of Plaintiff's Application seeking this Order to

 Defendants' e-mail addresses to be determined after having been identified pursuant to

 Paragraph V(C); or
- b) delivery of a message to such Defendants through the same means that Plaintiff's agents have previously communicated with Defendants, namely the system for communications established by the Third Party Service Providers on their respective platforms, notifying Defendants that an action has been filed against them in this Court and providing a link to a secure website (such as NutStore or a large mail link created

through Rmail.com) where each Defendant will be able to download PDF copies of this Order together with the Summons and Complaint, and all papers filed in support of Plaintiff's Application seeking this Order.

- 5. As sufficient cause has been shown, that such alternative service by electronic means ordered in the TRO and herein shall be deemed effective as to Defendants, Third Party Service Providers and Financial Institutions through the pendency of this action.
- 6. As sufficient cause has been shown, service of this Order shall be made on and deemed effective as to the Third Party Service Providers and Financial Institutions if it is completed by the following means:
 - a) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website
 where PayPal Inc. will be able to download a PDF copy of this Order via
 electronic mail to EE Omaha Legal Specialist at
 EEOMALegalSpecialist@paypal.com;
 - b) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website where DHgate (including DHPay.com) will be able to download a PDF copy of this Order via electronic mail to Ms. Emily Zhou, Intellectual Property Management, Trust and Safety Department, DHgate at zhouxu@dhgate.com;
 - c) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website where Payoneer Inc. will be able to download a PDF copy of this Order via electronic mail to Payoneer Inc.'s Customer Service Management at customerservicemanager@payoneer.com and Edward Tulin, counsel for Payoneer Inc., at Edward.Tulin@skadden.com; and

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d) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website

where PingPong Global Solutions Inc. will be able to download a PDF copy

of this Order via electronic mail to PingPong Global Solutions Inc.'s Legal

Department at xieqt@pingpongx.com and legal@pingpongx.com and

Matthew Ball, counsel for PingPong Global Solutions Inc., at

Matthew.Ball@khgates.com.

7. Defendants are hereby given notice that they may be deemed to have actual notice of the

terms of this Order and any act by them or anyone of them in violation of this Order may

be considered and prosecuted as in contempt of this Court.

8. The \$5,000.00 bond posted by Plaintiff shall remain with the Court until a final disposition

of this case or until this Order is terminated.

9. This Order shall remain in effect during the pendency of this action, or until further order

of the Court.

10. Any Defendants that are subject to this Order may appear and move to dissolve or modify

the Order on two (2) days' notice to Plaintiff or on shorter notice as set by the Court.

SO ORDERED.

SIGNED this 4 day of November, 2019, at 5:30 p.m.

New York, New York

HON. VALERIE E. CAPRONI

UNITED STATES DISTRICT JUDGE

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